

# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**August 8, 2005**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Moriarty Adams**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
  - A. Kid's Health Festival Update – Councillors Gibson and Cain**
  - B. Mayor Bart Peterson**
  - C. Clerk of the Council**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – July 11, 2005**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 404, 2005 (Special Resolution)

INTRODUCED: 08/08/2005 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Maurice and Marilyn Maze for over 75 years of combined service to the Franklin Township Fire Department

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 405, 2005 (Special Resolution)**

INTRODUCED: 08/08/2005 BY: Councillors Randolph and Franklin

REFERRED TO: Committee of the Whole

DIGEST: recognizes the combined efforts of the Indianapolis Police Department, Indianapolis Fire Department, and Marion County Sheriff's Department in a Congressional Medal of Honor recovery

**PROPOSAL NO. 406, 2005 (Special Resolution)**

INTRODUCED: 08/08/2005 BY: Councillors Pfisterer and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the USS Indianapolis Memorial Museum, Inc.

**PROPOSAL NO. 407, 2005 (Special Resolution)**

INTRODUCED: 08/08/2005 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Speedway Public Safety Committee

**PROPOSAL NO. 408, 2005 (Special Resolution)**

INTRODUCED: 08/08/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the celebration of Indianapolis Life's 100<sup>th</sup> Anniversary

**PROPOSAL NO. 334, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Gray, Talley and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Eugene C. Hollander to the Marion County Public Defender Board

COMMITTEE ACTION:

07/13/2005 Do Pass 6-0

**PROPOSAL NO. 371, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Liz J. Raynor as hearing officer to preside over the administrative adjudication of parking citations

COMMITTEE ACTION:

07/12/2005 Do Pass 7-0

**PROPOSAL NO. 372, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Susan Preble as hearing officer to preside over the administrative adjudication of parking citations

COMMITTEE ACTION:

07/12/2005 Do Pass 7-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

### **PROPOSAL NO. 373, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Juli Pains as hearing officer to preside over the administrative adjudication of parking citations

COMMITTEE ACTION:

07/12/2005 Do Pass 7-0

### **PROPOSAL NO. 374, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of LeAnnette M. Pierce as hearing officer to preside over the administrative adjudication of parking citations

COMMITTEE ACTION:

07/12/2005 Do Pass 7-0

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 393, 2005 (General Resolution)**

INTRODUCED: 08/08/2005 BY: Councillors Mahern and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: approves the expansion of the Professional Sports Development Area (PSDA)

### **PROPOSAL NO. 394, 2005 (General Resolution)**

INTRODUCED: 08/08/2005 BY: Councillors Mahern and Day

REFERRED TO: Administration and Finance Committee

DIGEST: approves financing for infrastructure for the Brokenburr Redevelopment Project, to be repaid with housing tax increment financing (TIF) proceeds

### **PROPOSAL NO. 395, 2005 (Special Resolution)**

INTRODUCED: 08/08/2005 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to Indiana University in the amount of \$41,050 for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County

### **PROPOSAL NO. 396, 2005 (Special Resolution)**

INTRODUCED: 08/08/2005 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to Indiana Reading and Information Service (IRIS), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$35,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

### **PROPOSAL NO. 397, 2005 (General Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Mahern and Cockrum

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the Code regarding the Flood Control Zoning Ordinance to update Flood Insurance Rate Maps and fixes a time when the same shall take effect

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 398, 2005 (General Resolution)

INTRODUCED: 08/08/2005 BY: Councillors Conley and Brown

REFERRED TO: Public Works Committee

DIGEST: establishes that the Council is interested in purchasing land owned by Eastside Properties, Inc. necessary for intersection improvements at 38th Street and German Church Road

PROPOSAL NO. 399, 2005 (General Resolution)

INTRODUCED: 08/08/2005 BY: Councillors Conley and Brown

REFERRED TO: Public Works Committee

DIGEST: establishes that the Council is interested in purchasing land owned by the Pechette family necessary for intersection improvements at 38th Street and German Church Road

PROPOSAL NO. 400, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street between Washington Street and Court Street (District 15)

PROPOSAL NO. 401, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Day

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Wade Street near Boyd Avenue (District 20)

PROPOSAL NO. 402, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Franklin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at 65<sup>th</sup> Street and Carroll Road (District 12)

PROPOSAL NO. 403, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

PROPOSAL NO. 409, 2005 (Police Special Service District Fiscal Ordinance)

INTRODUCED: 08/08/2005 BY: Councillors Talley and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Police Special Service District for 2006

PROPOSAL NO. 410, 2005 (Fire Special Service District Fiscal Ordinance)

INTRODUCED: 08/08/2005 BY: Councillors Talley and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget of the Fire Special Service District for 2006

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 411, 2005 (Fiscal Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2006

### **PROPOSAL NO. 412, 2005 (Fiscal Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2006

### **PROPOSAL NO. 413, 2005 (Fiscal Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: adopts the annual budget for the Revenue Bonds Debt Service Funds for 2006

### **PROPOSAL NO. 414, 2005 (Fiscal Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley and Bowes

REFERRED TO: Community Affairs Committee

DIGEST: adopts the annual budget for the Marion County Office of Family and Children for 2006

### **PROPOSAL NO. 415, 2005 (Fiscal Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley, Sanders and Gray

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: adopts the annual budget for Indianapolis and Marion County for 2006

### **PROPOSAL NO. 432, 2005 (Fiscal Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley, Sanders and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the appropriation of the proceeds of the "City of Indianapolis, Indiana, Limited Recourse County Option Income Tax Revenue Anticipation Notes" in an amount not to exceed \_\_\_\_\_ Dollars (\$\_\_\_\_\_)

### **PROPOSAL NO. 433, 2005 (General Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillors Talley, Sanders and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the issuance of "City of Indianapolis, Indiana, Limited Recourse County Option Income Tax Revenue Anticipation Notes" in an original aggregate principal amount not to exceed in an amount not to exceed \_\_\_\_\_ Dollars (\$\_\_\_\_\_)

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 416-421, 2005 (Rezoning Ordinances)

INTRODUCED: 08/08/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 21, 2005

PROPOSAL NO. 422, 2005 (Rezoning Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 25, 2005

PROPOSAL NO. 423-430, 2005 (Rezoning Ordinances)

INTRODUCED: 08/08/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 25, 2005

PROPOSAL NO. 431, 2005 (Rezoning Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 28, 2005

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 327, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Cockrum and Moriarty Adams

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$910,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund and City Cumulative Capital Improvement Fund) to purchase a new facility for park maintenance operations

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

PROPOSAL NO. 328, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$50,000 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase additional lunches for the 2005 Summer Lunch program, financed by a federal grant from the United States Department of Agriculture

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 329, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$173,780 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs for youth at IPS schools Forest Manor Middle School and Gambold Middle School and will establish after-school programs at Washington Township schools Westlane Middle School and Northview Middle School, financed by federal grants

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

### **PROPOSAL NO. 336, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Moriarty Adams and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,528,280 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) for the following activities: HUD fraud investigations and youth re-entry programs within public housing weed and seed sites; purchase of bullet proof vests; technology upgrades including computers and dictation units; supplies and equipment for SCUBA, SWAT and the Emergency Response Group; upgraded building security; Hispanic/Latino youth outreach programs; weed and seed crime data collection; Marion County Sheriff's security training; and continuation of funding for deputy prosecutors in Juvenile and Community Prosecution units of the Marion County Prosecutor's Office, financed by grants from the federal departments of Justice and Housing and Urban Development

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 337, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,688,087 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Fund) to transfer funds between characters for an existing Homeland Security First Responder grant and to appropriate funds for a new grant to improve the communications capabilities and enhance prevention, response and recovery from a potential terrorist attack within Marion County, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 338, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Moriarty Adams, McWhirter and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$881,186 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds) to fund the Urban Search & Rescue Task Force for 2005-2006, including program staffing and management, medical screening for task force personnel, training, equipment storage and maintenance, and travel, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency and transfers between characters

COMMITTEE ACTION:

07/13/2005 Do Pass 6-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 339, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$35,349 in the 2005 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to pay for sentencing consultants, evaluations client services assistant coordinator (part-time position) and travel expense, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 340, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$270,205 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund eight victim advocate positions for various divisions within the Prosecutor's Office, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 341, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,717 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding to Family Service Association for partial costs of staffing for A Child's Haven, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 342, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$64,130 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund the Salvation Army Social Service Center to provide quality shelter and support services to victims of domestic violence

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 343, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$31,994 in the 2005 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Victim Assistance Program for Family Service Association, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 344, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$95,237 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to funds 2.5 trained child interviewers located at the Child Advocacy Center, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 345, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,199 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund Hispanic Outreach Project which provides accessibility to services for Hispanic individuals, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 346, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$23,804 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase two (2) total stations that would computerize crash scene data and crash reconstruction in operating a vehicle while intoxicated, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 347, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$195,577 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding for "Centers of Hope" at all Marion County Hospitals, which provide care to victims of sexual assault, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/13/2005 Do Pass 7-0

### **PROPOSAL NO. 350, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$34,526 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to purchase mobile heavy duty vehicle lifts used to maintain fire apparatus and other heavy equipment, financed by a refund of a prior year purchase that is now in the fund balance

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 351, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Conley, Nytes, Borst, Boyd and Abdullah

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$2,000,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund) to make infrastructure and streetscape improvements on 16th Street from Stadium Drive to Alonzo Watford Sr. Drive, financed by an appropriation from the federal government

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

### **PROPOSAL NO. 352, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$200,000 in the 2005 Budget of the Department of Public Works, Policy Planning Division (Non-Lapsing Federal Grants Fund) to retrofit diesel-powered buses owned by the Indianapolis Public Schools (IPS) and IndyGo, financed by a grant from the Federal Environmental Protection Agency

COMMITTEE ACTION:

07/21/2005 Do Pass 7-1

### **PROPOSAL NO. 353, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$1,250,000 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to pay additional costs for motor vehicle fuel due to rising fuel prices, financed by a transfer between characters and fund balance

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

### **PROPOSAL NO. 354, 2005 (Fiscal Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Conley, Nytes, Keller and Abdullah

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$10,000,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund) to design and build a new interchange at Washington Street and I-65/I-70 and to remove the Market Street ramp access bridge to I-65/I-70, financed by an appropriation from the federal government

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

### **PROPOSAL NO. 387, 2005 (Rezoning Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, Councilmanic District 19, 2801 South Pennsylvania Street (approximate address) (2005-ZON-035)

COMMITTEE ACTION:

07/11/2005 Scheduled for a Public Hearing on August 8, 2005

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 756, 2004 (General Ordinance)**

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code establishing a Marion County Early Intervention Planning Council

COMMITTEE ACTION:

03/22/2005 Postpone until 4/12/2005 8-0

04/12/2005 Tabled 5-0

05/24/2005 Do Pass 7-0

### **PROPOSAL NO. 173, 2005 (General Ordinance)**

INTRODUCED: 04/25/2005 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code provisions regarding the Marion County Criminal Justice Planning Council and the procedures for expenditures from the Drug Free Community Fund

COMMITTEE ACTION:

04/27/2005 Do Pass 5-0

05/09/2005 Return to Committee

05/11/2005 Do Pass As Amended 5-3

### **PROPOSAL NO. 266, 2005 (General Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillors Conley, Talley, Brown, Mahern and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds members to the audit committee and transforms the city internal audit agency into the city-county internal audit agency

COMMITTEE ACTION:

06/14/2005 Do Pass 7-0

### **PROPOSAL NO. 301, 2005 (General Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillors Talley, Brown, Conley, Mahern and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: gives effect to Senate Enrolled Act 307, 2005 and consolidates the human resources divisions of the city and the county

COMMITTEE ACTION:

06/14/2005 Do Pass 5-2

### **PROPOSAL NO. 330, 2005 (General Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Gray, Cockrum and Moriarty Adams

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in purchasing specified land to consolidate parks maintenance operations

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

### **PROPOSAL NO. 331, 2005 (General Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in purchasing specified land for use as a youth golf facility

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 332, 2005 (General Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in purchasing additional specified land for use as a youth golf facility

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

PROPOSAL NO. 333, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: amends the current language of the off-leash ordinance to allow for additional dog parks

COMMITTEE ACTION:

07/14/2005 Do Pass 7-0

PROPOSAL NO. 355, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Mill Pond Subdivision (District 1)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 357, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Eagle Creek Manor (District 1)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 358, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Meadowview Farms, Sections 1 & 2 (District 18)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 359, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Day

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the intersection of Boyd Avenue and Calhoun Street (District 20)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 360, 2005 (General Ordinance)  
INTRODUCED: 07/11/2005 BY: Councillor Day  
REFERRED TO: Public Works Committee  
DIGEST: authorizes a multi-way stop at the intersection of Murray Street and Parker Avenue (District 20)  
COMMITTEE ACTION:  
07/21/2005 Do Pass 8-0

PROPOSAL NO. 361, 2005 (General Ordinance)  
INTRODUCED: 07/11/2005 BY: Councillor Speedy  
REFERRED TO: Public Works Committee  
DIGEST: authorizes parking restrictions on Prague Road between McFarland Road and Roncalli High School (District 24)  
COMMITTEE ACTION:  
07/21/2005 Do Pass 8-0

PROPOSAL NO. 362, 2005 (General Ordinance)  
INTRODUCED: 07/11/2005 BY: Councillor Plowman  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls for the Crystal Lakes South Subdivision (District 25)  
COMMITTEE ACTION:  
07/21/2005 Do Pass 8-0

PROPOSAL NO. 363, 2005 (General Ordinance)  
INTRODUCED: 07/11/2005 BY: Councillor Plowman  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls for the Wildcat Run Subdivision, Sections 4, 5, 6, 8, 9, 10 and 12 (District 25)  
COMMITTEE ACTION:  
07/21/2005 Do Pass 8-0

PROPOSAL NO. 364, 2005 (General Ordinance)  
INTRODUCED: 07/11/2005 BY: Councillor Plowman  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls for the Indian Creek Meadows Subdivision, Section 1 (District 25)  
COMMITTEE ACTION:  
07/21/2005 Do Pass 8-0

PROPOSAL NO. 365, 2005 (General Ordinance)  
INTRODUCED: 07/11/2005 BY: Councillor Plowman  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls for the Waters Edge at Cummins Farm Subdivision, Sections 1 and 2 (District 25)  
COMMITTEE ACTION:  
07/21/2005 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 366, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Meadow Bend Subdivision, Sections 4 and 5 (District 25)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 367, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Ashland Subdivision, Sections 1 and 2 (District 25)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 368, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes an increase in the speed limit on Combs Road from County Line Road to Shelbyville Road (District 25)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 369, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on 71st Street between Lafayette Road and Lakeside Drive (District 1)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

PROPOSAL NO. 370, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Crooked Creek Villages West Subdivision, Sections 4, 5, and 6 (District 2)

COMMITTEE ACTION:

07/21/2005 Do Pass 8-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                    The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*        Mr. President.

*The President*                    The Chair recognizes Councillor Borst.

*The Councillor*                Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Langsford, Talley, Borst, Boyd, Pfisterer, Day, Randolph, Plowman in memory of Lawrence Lee Buell, Jr.

by Councillor Langsford in memory of Charlie Hauck.

by Councillor Nytes in memory of Warren Wright.

by Councillor Boyd in memory of Roselyn C. Richardson.

by Councillor Gray in memory of David Burnett.

by Councillors Pfisterer, Langsford and Randolph in memory of Ray E. Gauden.

by Councillor Pfisterer in memory of Walter J. Kreie and Barbara Ann Carrico.

by Councillor Randolph in memory of Tracey Parrish, Brandon Chadwick Dunson-Taylor, Stanley J. McClung, Willa L. Farrow, and Kathryn Kandel Hall.

by Councillors Sanders and Randolph in memory of Jeffrey Eubank.

by Councillors Gray and Brown in memory of Geneva Jenkins.

by Councillors Gray, Brown and Langsford in memory of Mattie Bell Walker Chandler.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                    Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 778, 2004 (Council Resolution)**

INTRODUCED: 12/13/2004 BY: Councillors Abdullah, Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

#### **COMMITTEE ACTION:**

03/08/2005 Postpone until 3/22/2005 8-0

03/22/2005 Postpone until 4/12/2005 8-0

04/12/2005 Tabled

05/24/2005 Tabled 6-0

### **PROPOSAL NO. 5, 2005 (Fiscal Ordinance)**

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$13,583 in the 2005 Budget of Marion Superior Court (County General Fund) to provide funds needed to cover matching funds for Child Advocates, Inc.

#### **COMMITTEE ACTION:**

01/12/2005 Do Pass 6-0

03/21/2005 Tabled

### **PROPOSAL NO. 14, 2005 (General Ordinance)**

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code with respect to Conditional Release Funds to provide Funding for Crime Stoppers in Marion county and establishes a nonreverting Crime Stoppers Dedicated Fund

#### **COMMITTEE ACTION:**

01/12/2005 Postpone until 2/9/2005 6-0

02/09/2005 Tabled 6-0

### **PROPOSAL NO. 42, 2005 (General Ordinance)**

INTRODUCED: 02/07/2005 BY: Councillors Randolph, Day, Pfisterer, Speedy, Cockrum, Bradford, Keller, Borst, Salisbury, Franklin, Cain and Mahern

REFERRED TO: Economic Development Committee

DIGEST: amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

#### **COMMITTEE ACTION:**

03/16/2005 Postpone until 5/4/2005 7-0

05/04/2005 Postpone until 6/29/2005 7-0

06/29/2005 Postpone until 8/3/2005 6-0

### **PROPOSAL NO. 165, 2005 (Special Resolution)**

INTRODUCED: 04/11/2005 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the efforts to privatize Social Security

#### **COMMITTEE ACTION:**

04/12/2005 Tabled 7-0

05/24/2005 Tabled 7-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 174, 2005 (Fiscal Ordinance)**

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

### **PROPOSAL NO. 253, 2005 (General Ordinance)**

INTRODUCED: 05/23/2005 BY: Councillors Cockrum, Conley, Gray, Day, Keller, Pfisterer, Salisbury, Randolph and Nytes

REFERRED TO: Public Works Committee

DIGEST: increases the stormwater user fee

COMMITTEE ACTION:

06/02/2005 Postpone until 6/23/2005 7-0

06/23/2005 Tabled 6-0

### **PROPOSAL NO. 267, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$120,000 in the 2005 Budget of the Marion County Auditor (County General Fund) to restore the Auditor's personal services budget

COMMITTEE ACTION:

06/21/2005 Tabled 6-0

### **PROPOSAL NO. 268, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

### **PROPOSAL NO. 269, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$926,000 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Election Board, Voters Registration, Marion County Treasurer, County Assessor, Center Township Assessor, Franklin Township Assessor, Warren Township Assessor, Prosecutor/Child Support Division, Marion County Sheriff, Community Corrections, and Guardian Home to reallocate fringe benefit appropriations from the Auditor's office to various departments

COMMITTEE ACTION:

06/21/2005 Postpone until 7/19/2005 6-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 276, 2005 (Council Resolution)**

INTRODUCED: 06/13/2005 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints David Hurley to the Animal Care and Control Board

COMMITTEE ACTION:

06/29/2005 Postpone until 7/13/2005 6-0

07/13/2005 Postpone until 8/10/2005 5-0

### **PROPOSAL NO. 280, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,330 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase a vehicle for Adult Protective Services Unit

COMMITTEE ACTION:

06/29/2005 Tabled 6-0

### **PROPOSAL NO. 325, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes and Talley

REFERRED TO: Economic Development Committee

DIGEST: appoints Bruce Melchert to the City Market Corporation board of directors

### **PROPOSAL NO. 326, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes and Talley

REFERRED TO: Economic Development Committee

DIGEST: appoints Lynn H. Molzan to the City Market Corporation board of directors

### **PROPOSAL NO. 348, 2005 (General Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a new nonreverting fund to be known as the "Marion Superior Court Donation Fund"

COMMITTEE ACTION:

07/13/2005 Postpone until 8/10/2005 7-0

### **PROPOSAL NO. 349, 2005 (General Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a Marion Superior Court petty cash fund

COMMITTEE ACTION:

07/13/2005 Postpone until 8/10/2005 7-0

### **PROPOSAL NO. 356, 2005 (General Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

COMMITTEE ACTION:

07/21/2005 Postpone until 8/11/2005 8-0

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 375, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Keller, Day and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

COMMITTEE ACTION:

07/12/2005 Tabled 7-0